

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
6-12-16

1. ESTABLISH QUORUM

Attendees: Phil Chase, Gabby Kay, Max Landaw, Jonney Machtig,
Steve Morford, Dylan Quercia,

Remote Attendees: Dewain Barber, Chuck Ensey, Jim Mennella,

Not In Attendance: Taras McKey, Ashok Ramadoss, Guy Reams

2. APPROVE 5-22-16 MINUTES

Points 10 & 12 have been edited.

The minutes are approved unanimously with the above corrections.

3. TREASURER'S REPORT

Will input data from email

Approved Unanimously

4. MEMBERSHIP REPORT

Regular 301

Juniors with mag 87

Life 16

Comp 7

Family 2

Juniors no mag 620

Total 1033

Approved Unanimously

5. CANDIDATES TOURNAMENT

12 players total – 1 sponsor comp

4 paying players – 2 – 2200+ 2 – 2000+

Total Revenue of – \$297

Motion to pay the 2 tournament directors Dylan Quercia and Jonney Machtig \$100 and the rest go into the State Championship Fund passes with 2 abstentions – Dylan Quercia & Jonney Machtig

6. STATE CHAMPIONSHIP

Phil Chase reports everything is set

The Chen's will be delivering the luggage that each player will receive

Schedule is July 7th – 10th at the Temecula Chess Club

7. SO CAL WOMEN'S CHAMPIONSHIP

Nothing to Report ... Phil Chase & Gabby Kay are working to solve the issues mentioned at the previous meeting.

8. MEMORIAL DAY WEEKEND TOURNAMENT

We may want to look at a different hotel

Dylan Quercia recommends pushing back the early entry date

9. PACIFIC SOUTHWEST OPEN

Chuck reports that it is on track.

It is the oldest tournament in Southern California

10. WEBSITE POSTING CRITERIA FOR SCHOLASTIC EVENTS

The board will vote on a motion to change the criteria.

11. BOARD ELECTION

Everyone on the board need to get their 50 word statement by the end of the month

12. 2017 SUPERSTATES CALL FOR PROPOSALS

The document will be edited and will vote by email.

13. DATE/TIME/LOCATION FOR NEXT MEETING

The next meeting will be Sunday, July 17, 2016. The location will be Dewain Barber's home: 524 South Avenida Faro, Anaheim.